

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

BOARD MEETING MINUTES

December 12, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, December 12, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, and RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER RICHARD GRAHAM** moved to approve the minutes from the meeting held on Monday, December 5, 2005. **CHAIRMAN HADALLER** seconded the motion.

Motion carried 2-0

PUBLIC COMMENT:

No one signed up to speak during public comment.

NOTICES:

COMMISSIONER GRAHAM moved to approve the Consent item 1. **CHAIRMAN HADALLER** seconded the motion. Karri Muir, Clerk of the Board read the following items:

1. **Notice of Hearing:** In the matter of a franchise to Lewis County Water and Sewer Dist. No.5 for water and sewer pipe lines on the county road right of way in Lewis County, WA. **Hearing** will be held on January 9, 2006, on or after 10:30 a.m. in the Commissioner's Meeting Room, 2nd Floor, Courthouse, Chehalis, WA. **Resolution No. 05-328**

Motion carried 2-0

CONSENT:

COMMISSIONER GRAHAM moved to approve Consent agenda items 2 through 5 and **CHAIRMAN HADALLER** seconded the motion. Karri Muir, Clerk of the Board, read the item aloud.

2. **Resolution No. 05- 329** approving Transportation Improvement Board funding for the Airport Road Project in the amount of \$3,000,000.00.
3. **Resolution No. 05-330** to execute a personal services agreement with Aurigo Software Technologies, Inc. for the purchase and installation of construction management software.
4. **Resolution No. 05-331** appointment of member to the Timberlands RSN Regional Advisory Board.
5. **Resolution No. 05-332** amending resolution 8-2004 in part, for debt issued to the Chehalis –Centralia Airport by Lewis County.

CHAIRMAN HADALLER asked for a staff report on Resolution 05-332.

Larry Keeton, Chief of Staff, stated we were waiting on an interlocal agreement with the city regarding this transaction.

There was discussion regarding the signing of the resolution. Customarily the Cities sign agreements before the County does. The item is on the City of Chehalis's agenda for tonight. They have recommended that the agreement be signed tonight. If it is not done tonight, it will be in the new year that this will pass

Chairman Hadaller moved to approve Resolutions 05-329 through 05-332.

Commissioner Graham stated that he would 2nd the motion contingent on the City of Chehalis approving this amendment at their meeting tonight at 6:00.

CHAIRMAN HADALLER asked for questions from the audience. There were none.

Motion carried 2-0

CHAIRMAN HADALLER announced a recess until 10:30.

BID OPENING:

10:30 a.m.

Bid Opening: to trade for the Lewis County Sheriff’s Office Confiscated, forfeited, and unclaimed firearms.

Chairman Hadaller announced the bid opening and asked Gene Seiber to open the bids.

<i>NAME</i>	<i>ADDRESS</i>	<i>ITEMS</i>
Cascade Armory	1105 Pioneer Hwy E. Bldg. B Arlington, WA 98223	4 Glock 22’s & 4 magazines
Olequa Sporting Goods	181 Tennesse Rd Winlock, WA 98596	3 Glock 22’s & 4 hand cuffs

Gene Seiber stated there were two bids submitted. Both of them had the proper paperwork submitted.

Chairman Hadaller asked if they would bring the winning bid award to the Board next Monday, December 12, 2005. He inquired how we get these firearms.

Mr. Seiber replied that they were all evidence property. He noted they started setting these up in lots a few years ago and it has really worked well for them.

There was discussion on what types of guns there were and the process to get them back to their rightful owners. The Sheriff’s office makes every effort to get these firearms back to the rightful owners.

Chairman Hadaller recessed the meeting until 1:30 pm, December 12, 2005.

HEARING:

1:30 PM

HEARING: Revisions to LCC Title 15 Building Code to reflect changes required by the adoption of the International Building Code (IBC) and the International Fire Code (IFC).

Chairman Hadaller called the meeting out of recess at 1:33 pm on December 12, 2005. He announced the hearing and asked for a staff report.

Phil Rupp went over two items that were pulled from the hearing. He noted that the planning commission had pulled the same 2 items from their meeting agenda as they needed more time go over these.

Fred Chapman stated the planning commission had no opposition to the proposed changes regarding the IBC/IFC.

Chairman Hadaller asked for questions from the audience and the Board.

Commissioner Graham asked about changing the wording from ‘burn ban’ to burn restrictions. He was advised that that wording came from legal counsel. He then suggest they take the quotations marks away from “burn ban” so it does not stand out as something really important. He also went over some additional wordage that should be changed.

Robert Johnson stated he would have Phil Rupp talk to legal counsel on changing the wording.

Commissioner Graham asked what the “Fire Prevention Bureau” was and if we had to set up a committee to do this.

Fred Chapman replied that we did not. It was under the code with in the RCW's.

Chairman Hadaller closed the hearing for questions and asked staff for a report.

Fred Chapman went over the codes we were adopting and changes the county was making. He stated it was standard procedure to go over them every 3 years.

Chairman Hadaller asked if anyone else wanted to testify. **Bob Johnson** spoke in favor of adoption of the IBC/IFO.

Commissioner Hadaller asked if this would be done at the next Board meeting on Monday, December 19, 2005.

Phil Rupp stated we would publish an ordinance to do so.

Chairman Hadaller noted that we could take written public testimony until 5:00 Friday, December 16, 2005.

There was additional discussion on adopting any changes to our codes when the state adopts changes. They would automatically be updated. **Commissioner Graham** wanted them to make sure we were being consistent with the other counties. **Chairman Hadaller** asked them to have legal counsel check into how this would be accomplished.

Commissioner Graham moved to adjourn the meeting.

Chairman Hadaller seconded the motion.

Motion carried 2-0

There being no further business, the Commissioners' public meeting was adjourned at 1:48p.m. on Monday, December 12, 2005. The next public meeting will be held on Monday, December 19, 2005.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karri Muir
Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner